Any disclosable public records related to an open session item on a regular meeting agenda and distributed by Community Services Bureau to a majority of members of the Head Start Policy Council less than 72 hours prior to that meeting are available for public inspection at: 3068 Grant St. Bldg. 8, Concord, CA 94520 during normal business hours. (Gov. Code, section 54957.5(b) (2)).

Agenda

Group/Meeting Name: CSB Policy Council Meeting

Location: 500 Ellinwood Way, Pleasant Hill, CA

Meeting Leader: Veronica Gutierrez

Purpose: Conduct Regular Monthly Meeting

The Community Services Bureau of Contra Costa County will provide reasonable accommodations for persons with disabilities planning to participate in Policy Council meetings or subcommittee meetings. Please contact Imelda Prieto-Martinez at least 48 hours before the meeting at (925) 646-5595.

Desired Outcome: By the end of this meeting, we will have:

Agreement on desired outcomes and ground rules so that our meeting is productive

Parent Recognition of Staff Excellence Award presentation to validate employee dedication and uniqueness while working with children and families.

An understanding of the monthly updates and approvals to ensure ongoing communication and necessary actions take place for seamless program operation.

An understanding of Authorization of Release (pick-up) policies and practices so that our children are safe.

An understanding of the Continuation Grant Cycle and PC Involvement.

An approval on 2019-2020 PC Executive Committee Officers who will set future agendas and conduct monthly meetings.

An understanding of training on Head Start Eligibility, so that the governing body may have an understanding of federal regulations and CSB policies and procedures as are applicable to Head Start eligibility determination.

To educate parents about the importance of completing the 2020 Census so they count.

An understanding of an opportunity to participate in the PC Subcommittee to ensure full work of Policy Council is completed during the year

An understanding of Site Reports so that we may celebrate our children, families, and staff's copartnering efforts to build partnerships and community.

Heard announcements so that we may be informed of Bureau news and/or available community resources.

A Meeting Evaluation so that we may review our strengths and make any improvements as needed.

	Agenda		
What (Content)	How (Process)	Who	Time (Minutes)
Review Desired Outcomes	Present Clarify	Elisha Jefferson	2 Minutes
	Check for understanding		
Meeting Ground Rules	Present Clarify	Delphine Smith	1 Minute

	Check for understanding			
Public Comment	Present	Public	1 Minute	
Correspondence	Present	Emma Duran	1 Minuto	
Correspondence	Clarify	Emma Duran	1 Minute	
Parent Recognition of Staff	Present	Veronica Gutierrez	5 Minutes	
Excellence Award recognition	Clarify	Veronica datienez		
Administrative Reports:	Present	Camilla Rand		
CSB Director	Clarify	Katharine Mason	25 Minutes	
Division Manager	Check for understanding	Haydee Ilan		
• Fiscal		,		
Presentation:	Present			
Authorization of Release of	Clarify	Katherine Mason	10 Minutes	
Children	Check for understanding			
Action:	Present			
 Consider approval of 	Clarify	.,		
September 28, 2019 Policy	Check for understanding	Veronica Gutierrez	3 Minutes	
Council Minutes	Check for Agreement			
Presentation:	Present			
 Continuation Grant Cycle 	Clarify	Nasim Eghlima	5 Minutes	
and PC Involvement	Check for understanding			
Action:				
 Conduct 2019-2020 PC 	Present			
Executive Committee Officer	Clarify	Katharine Mason	20 Minutes	
Elections and consider	Check for understanding	Pam Arrington		
approval of elected PC Executive Committee	Check for Agreement	Ana Araujo		
Officers				
Training:	Present			
Head Start Eligibility	Clarify	Tracy Lewis	15 Minutes	
ζ ,	Check for understanding	Kelly Chun		
Presentation:	Present			
• US Census	Clarify	Darlene Drapkin	20 Minutes	
	Check for understanding			
Subcommittee Membership	Present			
recruitment	Clarify	Staff to	5 Minutes	
	Check for understanding	Subcommittees	3 Millutes	
	Check for Agreement			
	Present			
• Site Reports	Clarify	Site Representatives	3 Minutes	
	Check for Understanding			
	Present			
 Announcements 	Clarify	Ana Araujo	4 Minutes	
	Check for Understanding			
 Meeting Evaluation 				

Enrollment and Attendance Report to Policy Council September 2019

Enrollment:

- HS 85.6% (94.30% of Open Classes)
- EHS 98.07%
- EHS-CCP 100%
- EHS-CCP2 -103.2%

Attendance:

- HS 88.1%
- EHS 86.01%
- EHS-CCP 91.7%
- EHS-CCP2 84.4%

Informe de Inscripción y Asistencia al Consejo de Políticas Septiembre 2019

Inscripción:

- HS 85.6% (94.30% de Clases Abiertas)
- EHS 98.07%
- EHS-CCP 100%
- EHS-CCP2 -103.2%

Asistencia:

- HS 88.1%
- EHS 86.01%
- EHS-CCP 91.7%
- EHS-CCP2 84.4%

CONTRA COSTA COUNTY - COMMUNITY SERVICES BUREAU

HEAD START PROGRAM

BUDGET PERIOD JANUARY - DECEMBER 2019 AS OF AUGUST 2019

DESCRIPTION	AUGUST TD Actual	Total Budget	F	Remaining Budget	67% %YTD
a. PERSONNEL	\$ 2,856,750	\$ 4,450,813	\$	1,594,063	64%
b. FRINGE BENEFITS	1,835,642	2,769,062		933,420	66%
d. EQUIPMENT	-	24,000		24,000	0%
e. SUPPLIES	160,430	235,500		75,070	68%
f. CONTRACTUAL	1,595,791	2,770,400		1,174,609	58%
g. CONSTRUCTION	-	-		-	0%
h. OTHER	 1,840,165	5,761,049		3,920,884	32%
I. TOTAL DIRECT CHARGES	\$ 8,288,778	\$ 16,010,824	\$	7,722,046	52%
j. INDIRECT COSTS	713,261	903,555		190,294	79%
k. TOTAL-ALL BUDGET CATEGORIES	\$ 9,002,038	\$ 16,914,379	\$	7,912,341	53%
In-Kind (Non-Federal Share)	\$ 2,712,446	\$ 4,228,595	\$	1,516,148	64%

CONTRA COSTA COUNTY - COMMUNITY SERVICES BUREAU EARLY HEAD START PROGRAM PLICET PERIOD, IANIMARY, DECEMBER 2010

BUDGET PERIOD JANUARY - DECEMBER 2019 AS OF AUGUST 2019

DESCRIPTION	AUGUST TD Actual	Total Budget	R	Remaining Budget	67% % YTD
a. PERSONNEL	\$ 150,104	\$ 294,506	\$	144,402	51%
b. FRINGE BENEFITS	96,853	146,451		49,598	66%
d. EQUIPMENT	-	-		-	0%
e. SUPPLIES	11,330	17,300		5,970	65%
f. CONTRACTUAL	537,376	1,284,300		746,924	42%
g. CONSTRUCTION	-	-		-	0%
h. OTHER	 476,981	 1,897,915		1,420,934	25%
I. TOTAL DIRECT CHARGES	\$ 1,272,643	\$ 3,640,472	\$	2,367,829	35%
j. INDIRECT COSTS	 48,988	 50,672		1,684	97%
k. TOTAL-ALL BUDGET CATEGORIES	\$ 1,321,631	\$ 3,691,144	\$	2,369,513	36%
In-Kind (Non-Federal Share)	\$ 323,888	\$ 922,786	\$	598,898	35%

CONTRA COSTA COUNTY-COMMUNITY SERVICES BUREAU

EARLY HEAD START- CC PARTNERSHIP #1 BUDGET PERIOD JULY 2019 - JUNE 2020 AS OF AUGUST 2019

DESCRIPTION	JGUST D Actual	Total Budget	F	Remaining Budget	8% % YTD
a. PERSONNEL	\$ 44,199	\$ 305,109	\$	260,910	14%
b. FRINGE BENEFITS	28,775	212,143		183,368	14%
c. TRAVEL	-	7,000		7,000	0%
d. EQUIPMENT	-	-		-	0%
e. SUPPLIES	-	24,100		24,100	0%
f. CONTRACTUAL	-	460,020		460,020	0%
g. CONSTRUCTION	-	-		-	0%
h. OTHER	 3,961	65,984		62,023	6%
I. TOTAL DIRECT CHARGES	\$ 76,935	\$ 1,074,356	\$	997,421	7%
j. INDIRECT COSTS	 -	64,073		64,073	0%
k. TOTAL-ALL BUDGET CATEGORIES	\$ 76,935	\$ 1,138,429	\$	1,061,494	7%
In-Kind (Non-Federal Share)	\$ 15,003	\$ 289,444	\$	274,441	5%

CONTRA COSTA COUNTY - COMMUNITY SERVICES BUREAU

EARLY HEAD START CC PARTNERSHIP #2

BUDGET PERIOD SEPTEMBER 2018 - AUGUST 2019 AS OF AUGUST 2019

DESCRIPTION	Υ	August TD Actual	Total Budget	F	Remaining Budget	100% % YTD
a. PERSONNEL	\$	606,742	\$ 622,636	\$	15,894	97%
b. FRINGE BENEFITS		377,605	372,885		(4,720)	101%
c. TRAVEL		-	-		-	0%
d. EQUIPMENT		892,933	1,545,395		652,462	58%
e. SUPPLIES		139,540	415,907		276,367	34%
f. CONTRACTUAL		780,099	1,253,405		473,306	62%
g. CONSTRUCTION		-	-		-	0%
h. OTHER		1,370,992	3,324,270		1,953,279	41%
I. TOTAL DIRECT CHARGES	\$	4,167,911	\$ 7,534,498	\$	3,366,587	55%
j. INDIRECT COSTS		160,962	131,714		(29,248)	122%
k. TOTAL-ALL BUDGET CATEGORIES	\$	4,328,874	\$ 7,666,212	\$	3,337,339	56%
In-Kind (Non-Federal Share)	\$	748,326	\$ 1,953,601	\$	1,205,275	38%

COMMUNITY SERVICES BUREAU SUMMARY CREDIT CARD EXPENDITURE VISA/U.S.BANK AUGUST 2019

Acct. code	Stat. Date	Card Account #	Ar	nount	Program	Purpose/Description
2102	08/22/19	xxxx1416		61.84	EHS Basis Grant	Books, Periodicals
2102	08/22/19	xxxx1907		4,328.00	EHS-Child Care Partnership #2	Books, Periodicals
			\$	4,389.84		
2131	08/22/19	xxxx0494		1,073.83	Child Nutrition Food Services	Minor Furniture/Equipment
			\$	1,073.83		
2150	08/22/19	xxxx0494		978.65	Child Nutrition Food Services	Food
2130	08/22/13	***************************************	\$	978.65	Clina Natifition 1 000 Services	1000
			, ,	370.03		
2300	08/22/19	xxxx1416		3,576.66	EHS-Child Care Partnership #2	Transportation & Travel
2300	08/22/19	xxxx8798		1,350.69	EHS-Child Care Partnership #2	Transportation & Travel
	55, ==, =5		\$	4,927.35		
2303	08/22/19	xxxx2364		1,542.85	EHS-Child Care Partnership #2	Other Travel Employees
2303	08/22/19	xxxx1907		737.44	EHS-Child Care Partnership #2	Other Travel Employees
2303	08/22/19	xxxx3016		619.88	EHS-Child Care Partnership #2	Other Travel Employees
2303	08/22/19	xxxx8777		3,303.58	EHS-Child Care Partnership #2	Other Travel Employees
2303	08/22/19	xxxx8777		(541.96)	EHS-Child Care Partnership #2	Other Travel Employees
2303	08/22/19	xxxx8798		276.43	HS Basic Grant	Other Travel Employees
2303	08/22/19	xxxx8798		2,802.38	EHS-Child Care Partnership #2	Other Travel Employees
			\$	8,740.60		
2467	08/22/19	xxxx1907		199.00	CSD Liheap PGE Assistance	Training & Registration
			\$	199.00		
2479	08/22/19	xxxx4959		732.15	HS Basic Grant	Other Special Dpmtal Exp
2479	08/22/19	xxxx4959		1,230.38	EHS-Child Care Partnership #2	Other Special Dpmtal Exp
2479	08/22/19	xxxx2364		260.92	HS Basic Grant	Other Special Dpmtal Exp
2479	08/22/19	xxxx8798		614.39	EHS-Child Care Partnership #2	Other Special Dpmtal Exp
2479	08/22/19	xxxx1899		2,529.22	Indirect Admin Costs	Other Special Dpmtal Exp
			\$	5,367.06		
2400	09/22/40	V000:141C		40.00	FUC Docio Cront	Mice Convices /Counties
2490	08/22/19	xxxx1416		40.00	EHS Basis Grant	Misc Services/Supplies
2490	08/22/19	xxxx1416		1,271.24	EHS-Child Care Partnership #2	Misc Services/Supplies
2490	08/22/19	xxxx1907		1,413.84	EHS-Child Care Partnership #2	Misc Services/Supplies
2490	08/22/19	xxxx1907		1,773.36	HS Basic Grant	Misc Services/Supplies
2490	08/22/19	xxxx1907		(118.53)	EHS-Child Care Partnership #2	Misc Services/Supplies
2490	08/22/19	xxxx3016	ċ	2,075.15	HS Parent Services	Misc Services/Supplies
			\$	6,455.06		
		Total	3.	2,131.39		

CHILD NUTRITION FOOD SERVICES

CHILD and ADULT CARE FOOD PROGRAM MEALS SERVED - FY 2019-2020

August 2019

13 Approved Sites

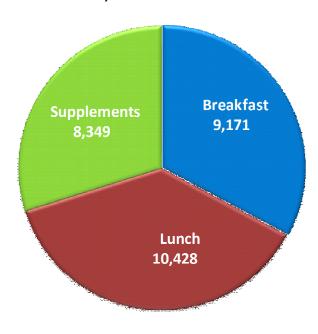


21 Days Meals Served

10-10 21 497 Daily Participation



27,948 Meals Served





Policy Council Meeting Minutes

Location: Hilton Concord, 1970 Diamond Blvd, Concord, CA



Date: 9/28/2019 Time Convened: 1:12 PM Time Terminated: 2:15 PM Recorder: Zully Acosta

TOPIC	RECOMMENDATION / SUMMARY
Review Desired Outcomes and Meeting Rules	Veronica Gutierrez, Chair, called the meeting to order at 1:12 PM Emma Duran, Vice Chair, reviewed the desired outcomes. Daisy Templeton, Past Parent, reviewed the ground meeting rules.
Public Comment	None
Correspondence	None
Ice Breaker	Policy Council Representatives participated in an icebreaker group activity to open communication and build connections among members.
Administrative ReportsDivision ManagerFiscal	Katharine Mason, Division Manager, welcomed new Policy Council representatives and provided enrollment and attendance statistics for the month of August as follows: • Enrollment for the month was at 72% for Head Start, 98.10% for Early Head Start, 98.61% for Early Head Start Child Care Partnership #1, and 98.40% for Early Head Start Child Care Partnership #2. • Attendance for the month was at 86.05% for Head Start, 85.44% for Early Head Start, 89.06% for Early Head Start Child Care Partnership #1, and 85.80% for Early Head Start Child Care Partnership #2. Early Head Start programs are required to be enrolled 100% at every month, However, Head Start programs are allowed to be under enrolled in the summer when not all program options are in sessions such as part day part year program. We are required to be 100% enrolled 30 days from when all program options are in session. If enrollment is not 100% for four consecutive months, we may be subject to a corrective action plan to improve enrollment. Head Start program is mandated by the Office of Head Start (OHS) to have at least 85% attendance in all program models. In the event that attendance falls below 85%, the ERSEA Coordinator conducts an analysis and develops a corrective action for improving attendance. Research shows that for children to succeed in school and life, at least 97% attendance is needed – no more than 7 or 8 days of absence during the year.

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TOPIC	RECOMMENDATION / SUMMARY
	 Katharine shared the following program updates: CSB will have two Federal Reviews this year, Classroom Assessment Scoring System (CLASS) and Focus Area 2. The CLASS review has been scheduled for the week of October 21, 2019. The reviewers will choose a random sampling of preschool classrooms to review countywide. CSB has conducted internal CLASS monitoring and surpassed both the minimum thresholds for CSB and Office of Head Start. A date for the Focus Area 2 review has not been scheduled yet. More information about CLASS will be shared during October's PC Meeting. CSB's Part-Day/Part-Year Head Start teaching staff returned to their classrooms to prepare for the new school year. CSB has planned and developed a new program to better orient and train teacher assistants trainees. The program started this summer. The teacher assistant trainees will spend their first 30 days under a master teacher's supervision to receive a thorough orientation into the program. CSB held an All-Staff Development Day on August 28, 2019, at the Centre Concord. All CSB staff, including temporary employees, attended the all-day staff summit where the theme was wellness. The Administration Office and Childcare Centers were closed for the day.
	Haydee Ilan, Accountant III, presented the following fiscal reports: 2018-2019 Head Start Program: July 2019 year to date cash expenditures were \$7,835,972 YTD, which represents 46% of the program budget. 2018-2019 Early Head Start Program: July 2019 year to date cash expenditures were \$1,209,577 YTD, which represents 33% of the program budget. 2018-2019 Early Head Start – CC Partnership #1: July 2019 year to date cash expenditures were \$34,625 YTD, which represents 3% of the program budget. 2018-2019 Early Head Start – CC Partnership #2: July 2019 year to date cash expenditures were \$4,298,900 YTD, which represents 56% of the program budget. Credit Card expenditures for all programs, including Head Start and Early Head Start, for the month of June 2019, were \$28,586.03. Credit Card expenditures for all programs, including Head Start and Early Head Start, for the month of July 2019, were \$27,369.94. Child and Adult Care Food Program: July 2019 total meal served including breakfast, lunch, and supplements were 25,678.
Action: Consider Ratification of	Haydee llan, Accountant III, provided an overview of the 2020 Early Head Start & Head Start Program Continuation Grant Application: Including Budgets, T & TA Plan and Program Goals & Objectives. 2020 Head Start Program Continuation Grant Funding Application:

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TOPIC	R	ECOMMENDATIO	N / SUMMARY				
Approval of 2020 Early Head Start & Head Start Program	EXECUTIVE SUMMARY INCOMING FUNDS NARRATIVE STATEMENT						
Continuation Grant Application: Including Budgets, T & TA Plan and	1. PROJECT/PROGRAM TITLE. <u>Head Start Program</u> Continuation Grant Funding Application for Budget Period 1/1/20 through 12/31/20.						
Program Goals & Objectives	2. FUNDING AGENCY. Department of Health and Human Services, Administration for Children and Families (ACF), Office of Head Start (OHS).						
	3. SUBMITTAL STATUS. This is a submission of	f application for c	ontinuation grant func	ding for FY 2020.			
	4. PROPOSED TERM. Funding must be reques 12/31/20. The budget summary below is for y		To the second se	period is from 1/1/20	O through		
	5. CURRENT FUNDING. Funding for Head Start to generate a 20% non-federal match of the tovalued.6. FUTURE FUNDING. An application for cont	otal project budge	t, which may be in cas	h or in-kind contribut			
	7. BUDGET SUMMARY Budget Categories:	T/TA	Basic Grant	TOTAL]		
	Personnel		4,325,478	4,325,478			
	Fringe Benefits		2,650,000	2,650,000	-		
	T & TA	190,000	-	190,000	-		
	Travel	7,344	-	7,344	-		
	Supplies		205,000	205,000			
	Contractual		3,339,185	3,339,185			

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TOPIC	RECOMMENDATION / SUMMARY					
	Construction		-	-		
	Other		4,706,261	4,706,261		
	Sub-Total of Direct Charges	197,344	15,225,924	15,423,268		
	Indirect Costs		1,491,111	1,491,111		
	Total Federal Amount Requested	197,344	16,717,035	16,914,379		
	Non-Federal Share	49,336	4,179,259	4,228,594		
	Total Federal and Non-Federal	\$246,680	\$20,896,294	\$21,142,973		
	A22/PA20 Requested Amount for First Baptist (Delegate Agency) included in Total Amount above	\$8,000	\$ 2,194,788	\$ 2,202,788		
	8. STAFFING REQUIREMENTS. As Grantee, Cand staffed by the Employment & Human Service. 9. PROGRAM NEED. The Community Service Head Start, and prenatal - 3 years under Early development, and other services such as med. 10. RELATIONSHIP TO OTHER PROGRAMS. Head Start and State Child Development fund.	vices Department, tes Bureau serves Head Start) and t ical, mental healtl The Community Se	the needs of low-inco heir families, by provi h and dental needs.	Bureau. Ome children (3-5 years iding quality childcare, of	of age under child es Federal	

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TOPIC	RECOMMENDATION / SUMMARY
	with other departments within the County and partners with community based organizations, local private businesses, schools, non-profits, and volunteer organizations.
	11. PROJECT GOALS. (Same goals and objectives for both Head Start and Early Head Start)
	Goal 1: Through the use of multiple technologies, CSB will develop systems to enhance staff and client communication while coordinating program-wide approaches to effective data management and ensuring high quality service delivery. Goal 2: Due to an 84% increase in Early Head Start slots (from 311 to 623) in two years, CSB will enhance its Early Head Start programming through a multi-faceted approach.
	Goal 3: CSB will implement a "Grow Our Own" approach to hiring, developing, and retaining a robust staff across all service areas that are responsive to the clients and intrinsically motivated to be the best they can be through a variety of supports and services.
	Goal 4 : CSB will implement data-driven Parent, Family and Community Engagement (PFCE) services that embrace the PFCE framework and result in measurable impacts that achieve the mission of the organization.
	12. STATED OBJECTIVES.
	 By June 30, 2019, CSB will place interactive self-service kiosk stations at large centers and the administration building with user-friendly interface and software that interacts with CSB's data management system. By June 30, 2019, CSB will implement the use of an interactive web-portal and mobile application to improve communication between client and staff.
	 By June 30, 2019, CSB will implement an Interactive Voice Response (IVR) and Short Message System (SMS) that allows a computer to interact with clients through the use of voice and/or text to input via keypad or their land line or mobile device.
	 By June 2019, trainings based on Program for Infant and Toddler Care (PITC) and State of California Infant and Toddler Learning Foundations will continue to be implemented to support growing professional knowledge of caregiving practices.
	 By June 2019, CSB will increase family collaboration and understanding of school readiness through various family engagement activities based on the first assessment date in the child outcomes report.
	 By June 2019, CSB will administer vision screenings to Early Head Start Children ages 6 months to 3 years using the Plusoptix Mobile Vision Screener to ensure the earliest possible identification of vision concerns.
	 By June 2019, CSB will enhance nutrition and oral health education with parents and staff to reduce the risk of early onset dental decay in children under 3 years old.
	 By December 31, 2019, CSB will collaborate with Diablo Valley College ECE Learning Communities to engage participants in the field of early childhood education.

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TOPIC	RECOMMENDATION / SUMMARY
	 By December 31, 2019, CSB staff will have an opportunity to participate in the Peer Recognition Program and other trainings that facilitate increased staff competencies and morale.
	 By December 31, 2019, CSB will collaborate with the YMCA of the Bay Area and Contra Costa College in the California Apprenticeship Initiative to engage participants in the early care and education field.
	By June 2019, CSB will strengthen father-child relationships through activities that promote healthy lifestyles.
	 By June 2019, CLOUDS's Strength Building-Family Partnership Agreement (SB-FPA) will provide measurable family outcome reports.
	By June 2019, The Make Parenting A Pleasure (MPAP) Curriculum will expand the scope of trainings.
	13. ACTIVITY SUMMARY. Program continues to provide high-quality services.
	14. EVALUATION METHOD(S). Measurable, results-based child and family outcomes have been implemented, such as the required State of California's Desired Results Developmental Profile, for programs providing services through collaboration with the State of California Department of Education.
	15. CHANGES COMPARED TO PRIOR YEAR (if any). Goals and Objectives cover FY 2018 – FY 2022. Policy Council has been involved in the development, review and evaluation process of the goals and objectives.
	16. POTENTIAL CONTROVERSIAL ISSUES. None. Public perception of the
	Head Start and Early Head Start programs remain positive. The Policy Council approved submission of this grant at their August 21, 2019 meeting.
	2020 Early Head Start Program Continuation Grant Funding Application:
	EXECUTIVE SUMMARY
	INCOMING FUNDS NARRATIVE STATEMENT
	1. PROJECT/PROGRAM TITLE. Early Head Start Program Continuation Grant Funding Application for Budget Period 1/1/20 through 12/31/20.
	2. FUNDING AGENCY. Department of Health and Human Services, Administration for Children and Families (ACF), Office of Head Start (OHS).
	3. SUBMITTAL STATUS. This is a submission of application for continuation grant funding for FY 2020.

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PIC	RECOMMENDATION / S	SUMMARY	
	unding must be requested annually. The sta summary below is for year 2 of the five year		om 1/1/20 throu
required to generate a 2 fairly valued.	Funding for Early Head Start is provided by 20% non-federal match of the total project be an application for continuation grant funding	udget, which may be in cash c	or in-kind contrib
7. BUDGET SUMMARY Budget Categories:	т/та	Basic Grant	TOTAL
Personnel		325,000	325,000
		193,000	193,000
Fringe Benefits			•
T & TA	77,600	-	77,600
	77,600 5,344	-	
T & TA		- - 21,500	77,600

Other

Indirect Costs

Non-Federal Share

Sub-Total of Direct Charges

Total Federal Amount Requested

Total Federal and Non-Federal

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\$

82,944

82,944

20,736

103,680

2,035,450

3,539,950

3,608,200

902,050

\$ 4,510,250

68,250

2,035,450

3,622,894

3,691,144

922,786

4,613,930

68,250

TOPIC	RECOMMENDATION / SUMMARY
	8. STAFFING REQUIREMENTS. As Grantee, Contra Costa County operates the Head Start Program, which is administered and staffed by the Employment & Human Services Department, Community Services Bureau.
	9. PROGRAM NEED. The Community Services Bureau serves the needs of low-income children (3-5 years of age under Head Start, and prenatal - 3 yrs under Early Head Start) and their families, by providing quality childcare, child development, and other services such as medical, mental health and dental needs.
	10. RELATIONSHIP TO OTHER PROGRAMS. The Community Services Bureau's Head Start program combines Federal Head Start and State Child Development funding into one cohesive program. The Bureau also has strong collaborations with other departments within the County and partners with community based organizations, local private businesses, schools, non-profits, and volunteer organizations.
	11. PROJECT GOALS. (Same goals and objectives for both Head Start and Early Head Start)
	Goal 1: Through the use of multiple technologies, CSB will develop systems to enhance staff and client communication while coordinating program-wide approaches to effective data management and ensuring high quality service delivery. Goal 2: Due to an 84% increase in Early Head Start slots (from 311 to 623) in two years, CSB will enhance its Early Head Start programming through a multi-faceted approach.
	Goal 3: CSB will implement a "Grow Our Own" approach to hiring, developing, and retaining a robust staff across all service areas that are responsive to the clients and intrinsically motivated to be the best they can be through a variety of supports and services.
	Goal 4 : CSB will implement data-driven Parent, Family and Community Engagement (PFCE) services that embrace the PFCE framework and result in measurable impacts that achieve the mission of the organization.
	12. STATED OBJECTIVES.
	By June 30, 2020, CSB will implement the use of an interactive self-service kiosks, web portal, and mobile application with user-friendly interface and software that interacts with CSB's data management system.
	By June 30, 2020, CSB will develop communication protocols to maximize the use of Short Message System (SMS) and e-mails through CSB's data management system to enhance communication with families and staff.
	By June 30, 2020, CSB will expand the use of the Interactive Voice Response (IVR) system that allows the database to interact with families for purposes of automated alerts to support recordkeeping.
	• In February 2020, CSB will pilot Early Head Start oral health curriculum during Oral Health Month to determine which curriculum will be used in our program moving forward.
	 By June 2020, select program staff will receive Infant/Toddler CLASS coaching with a certified Infant/Toddler CLASS consultant to increase their understanding of best practices in adult/child interactions.

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TOPIC	RECOMMENDATION / SUMMARY
	 By June 2020, both CSB and the partners and will increase family collaborating and understanding of school readiness through various family engagement activates based on the first assessment date in the child outcomes report. By December 2020, 15 additional Teacher Assistant Trainees will complete the core 12 units by participating in the
	 ECE Work Study Program, in partnership with the colleges of Contra Costa and the YMCA of the East Bay. By December 2020, 10 teachers will acquire classes in pursuit of degrees and earning a higher-level permit.
	 By December 2020, the Staff Health Improvement Plan in partnership with the Wellness Champions will improve CSB's holistic wellness in the areas of: 1) Consistent information dissemination 2) Nutrition and physical activity 3) Effective Stress Management.
	 By December 2020, CSB will utilize innovative recruitment strategies to increase the number of qualified Teacher Assistant Trainees (TAT) and Associate Teachers (AT) by 10%.
	 By June 2020, CSB staff will participate in a learning series targeted at boosting staff confidence and enthusiasm in working with parents to achieve meaningful and appropriate engagement in program activities.
	 By June 2020, CSB will introduce "Strong Partners/Strong families," a new approach directed at re-designing Parent Committee Meetings and enhancing meaningful participation by parents and staff.
	 By June 2020, CSB will build pro-fathering knowledge, attitudes, and skills of the fathers and other male caregivers by piloting the Fathering in 15^(TM): Online Learning for Dads.
	13. ACTIVITY SUMMARY. Program continues to provide high-quality services.
	14. EVALUATION METHOD(S). Measurable, results-based child and family outcomes have been implemented, such as the required State of California's Desired Results Developmental Profile, for programs providing services through collaboration with the State of California Department of Education.
	15. CHANGES COMPARED TO PRIOR YEAR (if any). Goals and Objectives cover FY 2018 – FY 2022. Policy Council has been involved in the development, review and evaluation process of the goals and objectives.
	16. POTENTIAL CONTROVERSIAL ISSUES. None. Public perception of the
	Head Start and Early Head Start programs remain positive. The Policy Council approved submission of this grant at their August 21, 2019 meeting.

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TOPIC	RECOMMENDATION / SUMMARY						
	A motion to ratify th Including Budgets, T Duran. The motion p	& TA Plan and Prog	-		_		
	Aye	es	Nays	Abstentions	Not l	Present]
	Nika Agnew Maria Roxana Alvarado Maldonado	Jamillah Monroe Mariam Okesanya	7		Bolatito Adesina Maria de Lourdes Barrios	Delphine Smith Carla Waters	
	Jonathan Bean	Kim Pham Perez			Erica Billaran	Emma Swafford	
	Katie Cisco	Sonia Quinones			Cristal Fregoso		
	Jasmine Cisneros	EJ Smith			Latrese Hill		
	Emma Duran	Daisy Templeton			Karen Medrano		
	Emily Ferne	Andres Torres			Nivette Moore Masor	ı	
	Veronica Gutierrez	Victoria Velasquez			Priscilla Proteau		
	Tracy Keesling	Patricia Velazco			Ana Ramos		
	Charles Latham	Delia Zarges			Victoria Roberts		
	Yarigza Lopez				Cristal Rodríguez		
	Dawn Miguel				Damaris Santiago		
Action: Consider Ratification of Approval of the Health and Safety Screener results summary for Head Start, Early Head Start and Early Head Start Child Care Partnership 1	Tracy Lewis, ASA III T Early Head Start and required to conduct a checklist. The health capacity to ensure checklist. The health capacity to ensure checklist. Thirty-eight (38) sites requirements. Upon sites had a total of (1)	Early Head Start Chi a review of each site and safety screener hildren are healthy a s were reviewed util completion of the to	Id Care Partner serving childre helps organiza nd safe while ir izing the health ool, (3) sites we	ship 1. Contra C en from this func- tions to identify a their care. a and safety scre re found to have	osta County Comn ding utilizing the he where they need t ener tool. This too	nunity Services Bur ealth and safety so to make changes a I has a series of tw	eau is reener nd build enty-four (24)
	Outcomes: Timely follow-up has quality standards of need of improvemen	Head Start and local				• • • • • • • • • • • • • • • • • • • •	

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TOPIC	RECOMMENDATION / SUMMARY							
	A motion to ratify the approval of the Health and Safety Screener results in summary for Head Start, Early Head Start and Early Head Start Child Care Partnership #1, was made by Andres Torres and seconded by Charles Latham. The motion passed.							
	Ay	yes	Nays Abstentions	Not Present				
	Nika Agnew Maria Roxana Alvarado Maldonado	Jamillah Monroe Mariam Okesanya			Bolatito Adesina Maria de Lourdes Barrios	Delphine Smith Carla Waters		
	Jonathan Bean	Kim Pham Perez			Erica Billaran	Emma Swafford		
	Katie Cisco	Sonia Quinones			Cristal Fregoso			
	Jasmine Cisneros	EJ Smith			Latrese Hill			
	Emma Duran	Daisy Templeton			Karen Medrano			
	Emily Ferne	Andres Torres			Nivette Moore Mason	n		
	Veronica Gutierrez	Victoria Velasquez			Priscilla Proteau			
	Tracy Keesling	Patricia Velazco			Ana Ramos			
	Charles Latham	Delia Zarges			Victoria Roberts			
	Yarigza Lopez				Cristal Rodríguez			
	Dawn Miguel				Damaris Santiago			
Action:		Chair provided Comn	Alciello".		Parent wishing to	serve on the		
Review and consider	2019-20 Policy Coun	icil the opportunity to	o read their let	ters of interest.				
approval of Community and Past Parent Representatives	join the Policy Coun				-	nomic Opportunity	/ Council to	
	A motion to approv	f interest were receive the Community an	d Past Parent F	Representatives		made by Emma D	uran and	
	seconded by Tracy I	Keesling. The motion	n was approved	d.			٦	
	Ay	yes	Nays	Abstentions	Not	Present		
	Nika Agnew Maria Roxana Alvarado Maldonado	Jamillah Monroe Mariam Okesanya			Bolatito Adesina Maria de Lourdes Barrios	Delphine Smith Carla Waters		
	Jonathan Bean	Kim Pham Perez			Erica Billaran	Emma Swafford		
	Katie Cisco	Sonia Quinones			Cristal Fregoso	Emma Swanora		

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TOPIC			RECOMMEN	NDATION / SUM	IMARY	
	Jasmine Cisneros	EJ Smith			Latrese Hill	
	Emma Duran	Daisy Templeton			Karen Medrano	
	Emily Ferne	Andres Torres			Nivette Moore Masor	1
	Veronica Gutierrez	Victoria Velasquez			Priscilla Proteau	
	Tracy Keesling	Patricia Velazco			Ana Ramos	
	Charles Latham	Delia Zarges			Victoria Roberts	
	Yarigza Lopez				Cristal Rodríguez	
	Dawn Miguel				Damaris Santiago	
Action:	The minutes of the A	August 21, 2019, Polic	cy Council meet	ting were review	ed and no correct	ions were noted
August 21, 2019, Policy Council Minutes	• •	e the minutes from the moti		2005	incli meetings was	s made by Jasmin
	Ау	es	Nays	Abstentions	Not F	Present
	Nika Agnew Maria Roxana Alvarado	Jamillah Monroe			Bolatito Adesina Maria de Lourdes	Delphine Smith
	Maldonado	Mariam Okesanya			Barrios	Carla Waters
	Jonathan Bean	Kim Pham Perez			Erica Billaran	Emma Swafford
	Katie Cisco	Sonia Quinones			Cristal Fregoso	
	Jasmine Cisneros	EJ Smith			Latrese Hill	
	Emma Duran	Daisy Templeton			Karen Medrano	
	Emily Ferne	Andres Torres			Nivette Moore Masor	1
	Veronica Gutierrez	Victoria Velasquez			Priscilla Proteau	
	_ , , , ,	Patricia Velazco			Ana Ramos	
	Tracy Keesling	Patricia velazco				
	Charles Latham	Delia Zarges			Victoria Roberts	
					Victoria Roberts Cristal Rodríguez	
	Charles Latham					
	Charles Latham Yarigza Lopez				Cristal Rodríguez	
Action:	Charles Latham Yarigza Lopez Dawn Miguel		nager for Paren	t, Family and Co	Cristal Rodríguez Damaris Santiago	nent, provided an
Action: Consider approval of the	Charles Latham Yarigza Lopez Dawn Miguel Ana Araujo, Comprel	Delia Zarges	-	•	Cristal Rodríguez Damaris Santiago mmunity Engagen	•

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TOPIC		RECOMMI	ENDATION / SUM	IMARY		
	PC bylaws updates/changes include t	he following:				
	Section III – Executive Comm	ittee:				
	 Nominated PC repres 	entatives are vot	ed to be part of t	he PC Executive to	eam during PC mee	eting in
	October.		A			
	Section III – Executive Comm		A000000P			
	 Officers shall be elect 	•	4	•		
	Section IV.A.1 – Policy Counc	- 400	IMINIST VIMINISTON	position:		
	 Re-phrased to "Paren 	A10150	Voluments.			
	Section IV – Policy Council M	40-100000000000000000000000000000000000				
	 Updated limit of 5 year 			st parents must su	ibmit a letter of int	ers and be
	voted in during 1st bu	400000	• •	-f N4		
	 Section IV – Policy Council M Term of Membership 	embersnip – Sub	section B – Term	of Membership:		
		ambarchin Sub	rostion 6 Vaca	2011		
	Section IV – Policy Council M Industed, past parent	Mariana, -		-	husiness moeting	Interested
	·	 Updated, past parent vacancies are announced by the PC chair during PC business meeting. Interested past parent representatives must follow the past parent procedures election. 				
	Section V – Subcommittees:	atives must rono	w the past paren	i procedures elect		
	Updated, the number	of current subco	mmittees to two	standing subcome	mittees Program S	ervices and
	Fiscal; and three Ad-h			-		
	Section VI – Conferences:		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		mem a dem a de	
	 Updated verbiage, re 	oresentative's pa	rticipation in con	ferences is paid by	/ County as approv	ed by HS
	budget and CSB proto	Animal V	•	. ,	, , , , , , , , , , , , , , , , , , , ,	,
	 Section IX – Resolution of Dis 	desired (colored)				
	 Added, Dispute Resol 	ution protocol be	tween PC and BC	S.		
	A motion to approve the 2018-2020,	Policy Council By	laws was made l	y Charles Latham	and seconded by	Andres
	Torres. The motion was approved.					
						7
	Ayes	Nays	Abstentions	Not	Present	
	Nika Agnew Jamillah Monroe			Bolatito Adesina	Delphine Smith	
	Maria Roxana Alvarado Mariam Okosanya			Maria de Lourdes Barrios	Carla Waters	
	Maldonado Mariam Okesanya					
	Jonathan Bean Kim Pham Perez			Erica Billaran	Emma Swafford	
	Katie Cisco Sonia Quinones			Cristal Fregoso		
	Jasmine Cisneros EJ Smith			Latrese Hill		

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Karen Medrano

Daisy Templeton

Emma Duran

TOPIC	RECOMMENDATION / SUMMARY					
	Emily Ferne	Andres Torres			Nivette Moore Mason	
	Veronica Gutierrez	Victoria Velasquez			Priscilla Proteau	
	Tracy Keesling	Patricia Velazco			Ana Ramos	
	Charles Latham	Delia Zarges			Victoria Roberts	
	Yarigza Lopez				Cristal Rodríguez	
	Dawn Miguel				Damaris Santiago	
Site Reports	Ambrose:					•
	children we Our center h B. Welcome Ms. Afi Fiaxo Free diapers Crescent Park: Four of the Ms. Alexand transition fr Francisca Ho Trauma Info	re seen, two were re has the privilege to m to CSB Ms. Gabriela e, Education Manage s donated by Sweet E Crescent Park Presch lar supported Balboa om Crescent Park to ernandez from First 5	ferred for treat nentor and on-build reame to our come to our come to our come to our come the section of teachers have alboa. The contraction of the section of trainings were section of trainings were section on the section of trainings were section or trainings were section on the section of trainings were section or training were sections were se	ment. oard Gabriela Ma enter to visit with ly Resource Cente ve transitioned to ne classroom envi isited the week o were posted on th	er were distributed to families in ne their new teaching locations; Verd ronment for the toddlers who will w if 9/2/19. he staff board for staff's knowledge	ed to Cluster ed. le and Balboa very soon
	 Head Start p classroom is CSUEB Nurs The center r GMIII: All GMIII state GMIII Paren Lifelong Der 	offered in collaborating Students provide ecceived a new and conference of the collection of the colle	ogram classes f tion with the M d activities with olorful playgrou joyed the oppo v Parent Policy o enter provided	or this school yea ount Diablo Unifi the children dur and for the infant ctunity to attend Council Represen dental screenings	ing circle time. toddler children. the All Staff Summit. tatives.	

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TOPIC	RECOMMENDATIO	ON / SUMMARY				
	 Weekly flyers are sent home each Friday with resources. Parents are invited and encouraged to attend our monthly parent meetings. 					
	 Los Arboles: The center is welcoming all new families and children. areas and creating classroom rules. The center received a new play kitchen for toddlers to 	Children are being Introduced to the different classroom enjoy outdoors.				
Announcements	Ana Araujo, Comprehensive Services Manager for Parent, Family and Community Engagement, provided the following announcements:					
	342 Parent Recognition - Staff Nomination form. Represen at their sites and encourage them to also recognize staff.	sed. Completion of CSB-325 form, "Demand on Policy eviewed. spervisors to complete and submit Site Reports form				
Meeting Evaluation	Pluses / +	Deltas / Δ				
	Presentations Adala invaluement	• N/A				
	Male involvementFood was good	•				
	Ice breakers was fun					

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Contra Costa County Employment & Human Services Department Community Services Bureau



Executive Committee Positions and Responsibilities

Executive Committee: The Executive Board is composed of officers of the PC who could conduct business in emergency matters or if a majority of the members cannot meet. A quorum of 51% of current Executive Committee members, excluding vacancies, will be required to make a program decision. In this case, all Executive Committee decisions must be ratified by the full body of the CSB PC at the next regularly scheduled meeting.

The officers are elected yearly during the PC meeting in October. Executive officers shall attend all PC and Executive Committee meetings. Absences and arriving late to meetings impact the decision making of the team, a maximum of two absences will be excused during the term. Exceptions to this rule will be handled on a case-by-case basis by the Chairperson. Arriving 15 minutes or more late to executive meeting will be consider an unexcused absence.

Officers will be the official representatives to conferences. Alternates will be appointed as needed.

Each officer must be an active member, Chair or Vice-Chair of at least one committee.

<u>Chairperson:</u> The Chairperson shall be the directing officer of the Council and shall preside at all Council meetings. He/she has the authority to call special meetings, maintain order, appoint chairperson of ad-hoc committees and recognize members, staff and visitors who wish to speak and make official written communications. In the Chairperson's absence, the Vice-chairperson may represent the Executive Board. The Chairperson is a voting member of all committees.

<u>The Vice-Chairperson:</u> The Vice-chairperson shall perform duties as the Chairperson of the PC may designate. In the absence of the Chairperson, the Vice-chairperson shall perform all of the duties of the Chairperson. The Vice Chair will be responsible for reviewing the desired outcomes and meeting rules during the Policy Council meetings.

<u>Secretary:</u> The Secretary shall be responsible for PC sign-ins at the monthly PC meetings and monitor attendance via the sign-in sheets. The Secretary shall declare whether a quorum exists by analyzing the sign-in sheets at the beginning of each meeting. The Secretary shall monitor attendance and inform the Chairperson when intervention is necessary. He/she shall read any correspondence at PC meetings. He/she shall check for any corrections or clarification on previous month's minutes, and seeks approval of minutes. The Secretary shall also prepare minutes of the meeting and ensure that the meeting is recorded. Staff assistance is provided as needed.

<u>Parliamentarian</u>: The Parliamentarian shall assist the Chairperson in maintaining order in the meetings and for ensuring that Robert's Rules of Order are followed. He/she shall state and review the Ground Rules at PC meetings. He/she shall know and enforce the Brown Act and the Contra Costa County Better Governance Order. He/she shall act as timekeeper of the agenda items and notify the Chair when time is an issue. He/she shall assist with getting the 1st and 2nd Motion Maker signatures and return to Secretary. He/she is also the Chair of the Bylaws subcommittee. Staff assistance is provided as needed.



Contra Costa County Employment & Human Services Department Community Services Bureau



Policy Council Executive Committee Nomination Form

<u>Instructions:</u> Please complete the information below for each person you would like to nominate for a position on the Policy Council Executive Committee. You may nominate yourself or another representative. Descriptions of each position are attached. All nominations must be seconded at the elections meeting prior to the vote. **Submit your completed form to Ana Araujo at <u>aaraujo@ehsd.cccounty.us</u> or fax (925) 646-5815.

Name of Nominee:
Name of person nominating (if different from nominee):
Nominee's Information:
Click on the following that apply to you:
☐ Current PC Rep. Center's name: ☐ Past Parent ☐ Community Rep
Have you ever served as a Head Start or Early Head Start Policy Council Representative?
☐ No ☐ Yes If yes, how many years?
Position you are seeking (may select one or more):
Chair Vice Chair Secretary Parliamentarian
Please describe your understanding of the roles and responsibilities of this executive committee position:
Please tell us why you would like to hold this position:
Is there anything else you would like to share?: